

TOWN OF SOUTH BETHANY

Budget and Finance Committee Meeting Date: Tuesday, February 13, 2018 ♦ Time: 3:00 p.m.

Location: South Bethany Town Hall Agenda

Call to Order (D. Boteler)	
2. Announcement of Absences and/or Remote Access (D. Boteler)	
3. Review of Draft Jan 25, 2018 Minutes	5 minutes
4. Review of January Financial Reports	5 minutes
Review and Discussion Reserve Account Balances, Classifications and Discussion of presentation format for FY 19 Budget (All)	20 minutes
6. Review of FY 19 Budget	30 minutes
7. Review and Discussion on Capital Budgeting Approach	10 minutes
8. Discussion of Funding Options for Police building Re-purpose	5 minutes
9. Other Business	5 minutes
10. Public Comment Period	10 minutes
11. Adjournment	5 minutes

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 <u>Del.C</u> § 10004(e)(2)

RM: 1/18/18

Copies to: C. Keefe, S. Farrow, D. Boteler, J Mormando, Town Manager, Finance Director, Website